

WESTON COUNTY HOSPITAL DISTRICT  
BOARD OF TRUSTEES MEETING  
May 20, 2021

**Present:** Connie James, Chairman; LeAnn Kenagy, Treasurer; Jeff Virchow, Trustee (via Zoom); Lanny Reimer, Trustee; Mike Ratigan, Trustee; Lisa Foster, Trustee (via Zoom)

**Also Present:** Maureen Cadwell, Chief Executive Officer; Alison Gee, Lubnau Law Office (via Zoom); JoAnn Farnsworth, Quality Director; Piper Allard, Director of Patient Services; Charlie Turner, Director of Human Resources; Carmen Allison, Director of Home Health (via Zoom); Liz Zapp, Accounting Manager; Denice Piscioti, Executive Assistant

**Visitors:** Alexis Barker, News Letter Journal (via Zoom)

**Call to Order:** Connie James called the meeting to order at 6:09 pm.

**Quorum:** LeAnn Kenagy declared a quorum to conduct the business of Weston County Hospital District.

**Visitors Comments:** None

**Additions/Changes to the Agenda:** None

**MIKE RATIGAN MADE THE MOTION TO ACCEPT THE CONSENT AGENDA LANNY REIMER SECONDED AND THE MOTION CARRIED.**

**Financial**

In-patient days totaled 187 for April. Patient mix was 16% in-patient, 78% Skilled and 6% Intermediate Swing Bed. Year-to-Date in-patient days are 120% of budget and 103% of last year's volume. Swing bed days are 130% of budget and are 101% of last year. ER visits are 90% of budget and 98% of the prior year. PT visits are 100% of budget and 96% of last year. OT visits were 105% of budget and 96% of last year. Operating Income was a gain of \$27,758 for the month and a gain of \$1,246,417 for the year. Depreciation expense year to date was \$1,282,412. Net Income was positive for April, \$69,119. YTD was also positive, \$3,109,681. Accounts Receivable increased from last month, \$259,816. However, A/R is higher than this time last year by \$61,038. This month we experienced a decrease cash flow of \$249,520. Acute and Swing Bed days 187. Days in A/R decreased from prior month to 70.28. During the month, 4,097 scripts filled. Decrease of 65 from last month. Operating Revenue Increased this month compared to the prior month's total. Retail Pharmacy revenue was \$186,173 for the month and budgeted for \$216,697 this month. Operating Income for the Work was a loss of \$102,805 and YTD income was a loss of \$219,917. Currently WCHS has spent \$2.3 million more than was received in CARES FUNDS. Spending for COVID-19 items is being tracked until we are given a submission date.

**MIKE RATIGAN MOVED APPROVE TO THE PRELIMINARY FY22 BUDGET SECONDED AND LANNY REIMER THE MOTION CARRIED.**

**EMS Services** – We have been told there should be an announcement at the end of the month on a potential sale.

**LEANN KENAGY MOVED TO SIGN THE COMMITMENT LETTER TO CLEAR LAKE WITH THE \$5,000 FEE LANNY REIMER SECONDED AND THE MOTIONED CARRIED.**

### **Quality**

#### **1. Medical Staff Credentialing –**

**LANNY REIMER MADE THE MOTION TO ACCEPT THE MEDICAL CREDENTIALING KENT NEWSOM, DO; STEVEN MCCORMACK, MD; SHANNON CALHOUN, MD; MOHAMMED QURAIISHI, MD LEANN KENAGY SECONDED AND THE MOTION CARRIED.**

#### **3. Medical Staff Report** – Discussion on the By Laws

**4. Medical Staff Bylaws** – Change in corrective action suggested by law firm listen. There were a lot of verbiage changes to include Practice Professionals – Physician’s assistants and Nurse Practitioners. The Attorney suggested a process for dispute change from board to panel to make changes to the Medical Staff Bylaws in the future.

**MIKE RATIGAN MADE THE MOTION TO ACCEPT THE MEDICAL STAFF BYLAWS LEANN KENAGY SECONDED AND THE MOTION CARRIED.**

- 5. Quality Report** – The EDCAHPS survey is sent to patients via text to a mobile smart phone. The Business Office staff are working on confirming the most current phone number is in the patient’s records- those that are not in the exception rules. There is an average of 150 Emergency Department visits each month. The responses have been increasing every month. Staff are working on explaining medication to patients which was identified as a need in the survey.

**LEANN KENAGY MADE THE MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL AT 6:51 PM, MIKE RATIGAN SECONDED AND LEGAL THE MOTION CARRIED.**

**LEANN MADE A MOTION TO ADJOURN THE MEETING AT 7:10 PM. MIKE RATIGAN SECONDED AND MOTION CARRIED.**

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Connie James, President

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Georgenna Materi, Secretary